

**Santa Fe County Housing Authority Board**  
**April 29, 2014**  
**Legal Conference Room**  
**10:00 a.m.**

**AGENDA**

- I. Call to Order**
  - II. Roll Call**
  - III. Introductions**
  - IV. Approval of Agenda (Action)**
  - V. Approval of Minutes (Action)**
  - VI. Approval of Resolution 2014-05HB, a Resolution Writing Off Uncollectable Accounts for the Santa Fe County Housing Authority's Public Housing Program (Action)**
  - VII. Housing Authority Updates: (Discussion)**
    - a. Site Improvement Plan/CFP Update**
    - b. Vacancy Update**
    - c. Director's Report**
  - VIII. Public Comments (Discussion)**
  - IX. Matters from the Board (Discussion)**
  - X. Executive Session (if needed) (Discussion)**
- Adjournment**